



# RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

Wednesday, April 4th, 2007 at 7:30 PM

Sandpiper Room, Double Tree Golf Resort  
14455 Peñasquitos Drive, San Diego, CA 92129

## AGENDA

7:30 pm Call To Order:

7:31 pm Agenda Modifications:

7:33 pm San Diego Fire Department – Station 40 or 42

7:38 pm Approval of Minutes: (March)

7:40 pm Public Forum: (limit 3 minutes per person / 10 minutes per topic)

7:50 pm Announcements / Information Items:

- City of San Diego Council District One Report ( Woo-Jin Shim)
- City of San Diego Planning Department Report (Jennifer Cordeau)

[WShim@sanidiego.gov](mailto:WShim@sanidiego.gov)

[jcordeau@sanidiego.gov](mailto:jcordeau@sanidiego.gov)

Business:

8:00pm Adoption of the Election report – Dennis Spurr / Joost Bende

The Election Report heard at the last meeting will be adopted by a majority vote of the Board members. Following the adoption of the election report, the elected board members will be seated. Upon the seating of the board members, the officers of the board will be elected by the Board. - **ACTION ITEM**

8:15pm Election of Officers – Joost Bende

Chair –

Vice Chair –

Secretary –

Newly elected chair runs meeting from this point forward.

8:30pm Peñasquitos Point Apartments Wireless Site - SD06129 Peñasquitos Point PTS#104842 –  
Krystal Patterson – **ACTION ITEM** (Approval recommended by Wireless Sub-committee)

Chair Report: TBD

Secretary Report: TBD

Standing Subcommittee Reports:

- Land Use (Dan Lee)
- Wireless Subcommittee (Lynn Murphy)

Adhoc Subcommittee Report:

- Bylaws/Election Subcommittee (Bill Diehl)
- Community Fund Subcommittee (Jeanette Waltz)
- Traffic Subcommittee (Jim LaGrone)
- SR 56 Subcommittee (Charles Sellers)

Liaison and Ranch Organization Reports:

- CPC (Joost Bende)
- Recreation Council (Jim LaGrone)
- Black Mountain Open Space (Kelly Lemker)
- Peñasquitos East MAD ()
- COMPACT ()
- Town Council (Ted Jobson)

Adjourn: 9:30pm

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LAND USE MEETING – NONE –

FUTURE MEETING: MAY 2<sup>ND</sup>, JUNE 6<sup>TH</sup>, JULY 4<sup>TH</sup>, AUG 1<sup>ST</sup>, SEP 5<sup>TH</sup>, OCT 3<sup>RD</sup>, NOV 7<sup>TH</sup>, DEC 5<sup>TH</sup>.